

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

November 2, 2009
6:30 p.m.

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| 6:30 PM | 1. <u>Moment of Silent Prayer</u> | |
| | 2. <u>Approval of Agenda</u> | |
| | 3. <u>Approval of Consent Agenda</u> | |
| | A. Approval of Minutes of August 3, 2009 Meeting | |
| | B. Financial Report – July 1, 2009 – September 30, 2009 | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Health Department Accreditation</u>
The Caswell County Health Department will receive a plaque for completing the State Accreditation process. | Dr. Fred Moore |
| 6:55 PM | 6. <u>Caswell County Health Department</u>
Dr. Fred Moore, Health Director, will come before the Board to request the release of a position from the hiring freeze and that a position be reclassified from part-time to full-time. | Dr. Fred Moore |
| 7:05 PM | 7. <u>Economic Development Study</u>
Mr. Jason Jolly and Mr. William Lamb with the UNC Kenan Institute will come before the Board to present an economic analysis of Caswell County. | Jason Jolly
William Lambe |
| 7:35 PM | 8. <u>Piedmont Community College Request for Office Space</u>
Ms. Doris Carver, Vice-President, Continuing Education, PCC, will come before the Board to discuss further its request for office space. | Doris Carver |

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| 7:45 PM | 9. | <u>Appointments to Committee to Review
Piedmont Community College Request
for Office Space</u>
The Board will consider appointments to a
Committee to review PCC's request for office
space. | Kevin Howard |
| 7:55 PM | 10. | <u>Farmer Lake Board Recommendations</u>
The Board will consider recommendations
from the Farmer Lake Board. | Buddy Garland
Charlie King |
| 8:05 PM | 11. | <u>Emergency Medical Services</u>
Mr. Jim Gusler, EMS Director, will come
before the Board to discuss the following:
A. Request for Release of Position from Hiring
Freeze
B. Request re: Statewide VIPER Radio Project
C. Discussion of EMS Unit Replacement | Jim Gusler |
| 8:20 PM | 12. | <u>Caswell County Planning Department</u>
Mr. Brian Collie, County Planner has requested
to appear before the Board to clarify an issue
with the Hyco Lake Zoning Ordinance. | Brian Collie |
| 8:30 PM | 13. | <u>Discussion of Selection Process for Architect
for Detention Center</u>
The Board will discuss the selection process for
an architect for the Caswell County Detention Center. | Kevin Howard |
| 8:45 PM | 14. | <u>Review and Selection of Construction Contract
for Phase II of Pelham Industrial Park Water
Project.</u>
The Board will review and select the construction
contract for Phase II of the Pelham Industrial Park
Water Project. | Kevin Howard |
| 9:00 PM | 15. | <u>Budget Amendment No. 7</u>
The Board will consider the adoption of Budget
Amendment No. 7 for Fiscal Year 2009-2010. | Kevin Howard |
| 9:05 PM | 16. | <u>Budget Transfer No. 2</u>
The Board will consider the adoption of Budget
Transfer No. 2 for Fiscal Year 2009-2010. | Kevin Howard |

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| 9:10 PM | 17. <u>County Manager's Report</u> | Kevin Howard |
| | A. Danville Regional Foundation Community Survey | |
| | B. Courthouse Parking Lot | |
| | C. Departmental Standard Operating Procedures | |
| | D. NC Department of Correction Lease Agreement | |
| | E. Reappointment of JCPC Board Members | |
| | F. Annual Audit Discussion | |
| 9:40 PM | 18. <u>Announcements</u> | |
| 9:50 PM | 19. <u>Adjournment</u> | |